

Torrey Town Minutes
Regular Meeting held February 13, 2014
Town Hall 75 E. 100 No.
6:00 pm

Mayor Adus Dorsey II Present

Council Members Present

Jennifer Howe
Pat Kearney
Dustin Oyler
Skyped
Ty Markham

Welcome: Mayor Adus Dorsey welcomed the people and called the meeting February 13, 2014, to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. Mayor Dorsey welcomed John Holland from the Scenic Highway 12.

Administrative Business

Mayor Dorsey called for motion to accept the minutes of the January Meeting.

Motion: To accept the minutes of regular meeting held January 9, 2014 with the correction.

Made by: Council Member Jen

Seconded by: Council Member Pat

All council members voted in favor. Motion carried.

Financial Report: Colleen Dudleston. Colleen gave each council member the bills to be paid and a copy of the bill that had been paid. Council member Jen Howe had a question on several of the bills. Colleen asked the council members to approve the paying of the bills. There were some questions on the travel checks and other charges by the Mayor and Council member Pat Kearney ask to delay the approval of the bills and check until these questions were answered.

Colleen asked for a motion to change the names on the checking account signature card.

Motion To remove Curtis Cook's signature from the signature card and add Jennifer Howe, retain Adus Dorsey Mayor, Paula Pace Clerk, and Colleen Dudleston treasurer on the signature card.

Motion made by: Jennifer Howe

Seconded by Dustin Oyler.

All Council members voted in favor Motion carried.

Colleen stated that we need a council member to be the overseer of the Apple Days account. Council member Jen Howe volunteered.

In the January council meeting, concerns were raised over the bonding of the council members.

Treasurer Dudleston said the town council is bonded through Dixie Levitt and Utah Trust Government. All council members are bonded under general liability, which covers the council in regard to claims arising from decisions made by the council as long as it is a covered exposure.

Colleen is not bonded, and she asked the council, for permission to be bonded.

Motion: to have Colleen covered for \$700,000.00 at a cost of \$700.00 a year.

Made by Council member Pat Kearney

Seconded by Jen Howe.

All voted in Favor Motion passed

John Holland. Scenic Byway 12.

John Holland gave his annual report of the Scenic Byway 12. His report is a snapshot of the projects and activities of the committee over the last year. He gave updates on 4 projects that committee worked on throughout out the year. He also listed the goals of the committee and the funding. A complete and detailed report is attached with the minutes.

Clotilde Barrett Water Bill

Clotilde's water bill was extremely high, and she was asking the council for some help and consideration. The general consensus of the council was we should follow the policy and if we give exception to one we would have to do that for all. They did say that she could make payments or add a little more to her water bill payment each month.

Permits. No permits were issued at this time.

Website update

The business that was of concern last month is now on the website. Of the three businesses that needed to be contacted to see if they wanted to remain on the website, one has responded and wished to remain. The clerk will contact the other two again. The General plan is on the website. The planning and zoning should send their minutes and agendas directly to the Webmaster and he will put them on the website. He will also have a message telling people where to go to get information about the planning and zoning. When the clerk sends out the letter to have the businesses renew their business license, she will include a form that they could fill out if they wanted to have a link to their business site. It was suggested that the following events be listed on the website, Arbor Day, Apple Days Town clean up and Tour of Utah perhaps under messages/events. The council would also like the calendar to be filled out with the council meetings and planning and zoning meetings. Councilmember Jen Howe reiterated that the only business on the website will be the ones in our water district.

Discussion was heard on how much to put on the website concerning the ordinances and drafts of new and revised ordinance.

Council Reports

Jen Howe: Cemetery None

Dustin Oylar was given the assignment of roads and the water system. The Mayor asked him to become familiar with how the B&C road funds work, keep in contact with Chad for updates on town projects and be aware of community concerns.

Pat Kearney: Park, Trees. She is working on a Tree Utah Grant, it is all ready to go but she still needs a few pictures. The grant funding from Tree City will not available this year, because it is only available every other year. There is a possibility that we could receive one in the fall. Pat would like to hold an Arbor Day event of planting trees on the 3rd of May in conjunction with the town clean up.

Planning and Zoning Ty Markham. The committee is working on prioritizing ordinances that need to be review and revised.

Mayor Report

The Mayor attended a symposium of the Tour of Utah February 12th. Nycole Durfey of the Travel Council gave report of the symposium. Nycole explained that they would like the Tour of Utah to be a county wide event. The committee assignments would come from throughout the county. They would really like to bring people to Torrey in a festival type event. They are hoping to have activities that would appeal to all ages. Nycole also said the council would contact the neighboring counties and see if they would like to participate in the event. The first site visit will be in March 4th. Nycole also said Torrey would not responsible for money: she said the travel council would be going to the county as well as asking the travel council and the tourist budget for funding. Sponsorships will be sold. She encouraged all to volunteer and become a part of Tour of Utah. The Tour of Utah does benefit Torrey and Wayne County because it brings people back into the area and perhaps people would come a few days before the race and this brings revenue into the county. Nicole's perspective was "it puts us on the map."

The Mayor also attended the Legislative Session for 3 days. The first day he met with members of the Utah League of Cities and Town. He also met with our representatives Senator Oakerlund and Mike Noell. Mayor Dorsey met with the legal counsel for land use and Vicky Borell head of Tourism. The Mayor felt that he was able to visit with many people who could help bring some Tourism to Torrey.

Friday was Economic Development day and Mayor Dorsey met with Spence Eccles to learn new ideas

on how the town could embrace businesses and work together for economic development.

The Mayor will be attending the Utah Rural Water Conference February 25-28. The town has received the Ok from the forest service to construct the chlorination station on the forest service land up on Sandcreek. The Mayor would report next month on the time line. Council member Pat Kearney asked the Mayor to give an update on what is happening with Garkane and the street lights. Mayor reported that Garkane has just installed a light in front of the office. Each LED light costs \$300.00 for installation.

Even though the LED saves money, Garkane is not passing the savings on to the town and the town would still have to pay the same amount each month for lights.

Mayor Dorsey attended the county commissioner's meeting and the county will be purchasing more dumpsters for their Fishlake contract. The Mayor requested the county put a permanent dumpster in town. The mayor felt we could control the dumpster. The cost would be \$100.00 per month. He did not think the county would be able to provide a free dumpster day for the town this year.

CIB (Community Impact Board) has set aside 1 million dollars to provide planners to help cities plan development. Mayor is interested in getting some of this money to help with Torrey's plan and developing our ordinances. The Mayor wondered if the council would still be interested in using the AIA to help with the planning. No discussion was held on the subject.

The Mayor asked if all council members were clear on their assignments. Council member Pat who is over the park, said they town would be planting trees this spring.

The Mayor read the policy for a person wanting to be on the Agenda. A copy of the policy is included in the minutes.

Planning and Zoning Darrell Mansel The minutes needed to be recorded and Darrell was wondering if there was equipment was available for the P&Z. Also, the P&Z is in need of a few new members so they can function as a full body committee. Mayor said to give the council names of people who might be interested in being on the committee.

Darrell felt there should be discussion on some of the changes to the sign ordinance since they were not clerical changes.

In respect to Real Estate he felt it should read one sign per property. At this time there are no regulations about how many lighted signs can be in a window. Darrell went through the sign ordinance and pointed out things that town may want to think about in the policy.

The question was raised as to how long a sign that does not comply could remain up before action would be taken. The council needs to go over the suggestions that were given, and decide what they would like to do. The Mayor asked Darrell to highlight the part of the sign ordinance that the council members need to look at. Darrell said he would rewrite the necessary parts and get it to the council members.

After the sign ordinance is completed, the planning and zoning would then like to update the building ordinance.

The council would like to have another work meeting to discuss some of the changes that could be made. It was discussed to hold a work meeting at 6:00 pm and council start at 6:30 when necessary. Planning and Zoning would also be in attendance.

Dog License

Motion to fine the owner 5.00 per dog, per month to a ceiling of 50.00 in addition to licensing fees.

Made by: Council member Pat Kearney

Second by: Jen Howe

All were in favor. Motion passed.

Community Concerns.

David VanDyke Resident of Wayne County Corrected a statement he made. The mayor had actually filed a Grama request.
Nancy Sinclair Wayne County Resident. Nancy wanted to address Elder Abuse.

The Mayor closed the meeting for and Executive session.

Reopened at 8:14

Motion to accept the bills and recommend they be paid.

Made by: Jen Howe

By Seconded by Pat Kearney

The council approve for the Mayor to go to the Rural Water conference.

Motion: to adjourn the meeting

By: Ty Markham

Seconded by: Jen Howe

All voted in favor Meeting adjourned at 8:18